

Department of Health

BOARD OF DENTURISTS

MEETING MINUTES

January 23, 2004

Department of Health, 310 Israel Rd SE Room 251, Tumwater WA 98501

BOARD MEMBERS VALLAN CHARRON; EUGENE CHOY, DDS; GEORGE F. ECKHARDT; MICHAEL GILLISPIE; LUCILLE PHILLIPS, PUBLIC MEMBER; BRUCE ANDERSON

STAFF: ROB DARLING, PROGRAM MANAGER; GAIL ZIMMERMAN, EXECUTIVE DIRECTOR

Friday, January 23, 2004

1. CALL TO ORDER -

1.1 Approval of Agenda

The agenda was approved without changes.

1.2 Approval of November 21, 2003 Meeting Minutes

The November 21, 2003 meeting minutes were approved without changes.

2. OVERVIEW OF ADMINISTRATIVE PROCESSES –

Ms. Zimmerman provided the Board with a brief overview of the administrative process of the following items: Board Packets, Travel Vouchers, Board Meeting and Exam Dates, Board Communication, Budget Information, Disciplinary Information, Board Member Roster.

3. ROLES AND RESPONSIBILITIES OF THE BOARD –

Ms. Zimmerman provided the Board with a brief overview of the roles and responsibilities of the board to include the following items: Board Duties and Powers, Role of Examiners, Operating Agreement.

4. CONTINUING COMPETENCY -

The Board discussed the continuing competency implementation plan. Ms. Zimmerman provided the Board with information regarding the rule writing process.

5. REGIONAL EXAMINATION –

The Board continued discussions on a regional Denturist examination. A copy of correspondence mailed to other state boards soliciting interest in the creation of a regional examination was provided to the Board for their information. Responses received from other boards will be provided at the next Board of Denturists Meeting.

6. DENTAL SUNRISE –

The Board was given an update on the Dental Care Scope of Practice Sunrise.

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7. PROGRAM MANAGEMENT REPORT -

7.2 2004 Legislation Overview

The Board was provided a brief update on the upcoming 2004 Legislative Session by Ms. Zimmerman.

7.2 Health Professions Statistics

The Board was provided with an update of Health Professions Quality Assurance licensing and disciplinary statistics.

7.3 Denturist Program Year End Statistics

The Board was provided with licensing and disciplinary statistics for 2003.

7.4 Legislative Process Overview

The Board was provided with handouts explaining the legislative process for their information.

8. 2003-2005 GOALS AND OBJECTIVES -

The Board finalized the 2003-2005 Goals and Objectives. A copy of the Goals and Objectives will be provided for their review at upcoming board meetings.

9. FUTURE AGENDA ITEMS –

No future Agenda items were added.

10. OTHER OPEN SESSION BUSINESS –

No other open session business was discussed.

11. JURISDICTION REVIEWS –

Reviewing board members presented jurisdiction approval requests for the full board's consideration and action.

12. EXAMINATION PREPARATION –

The Board discussed the October 2003 administration of the Denturist examination. Staff provided exam statistics to the board for their information. Following a brief discussion, the Board recommended that the next administration of the Denturist examination be scheduled for April 2004. Dates for the examination will depend on the availability of the facility, number of candidates and budgetary considerations. Deadlines for applications will be set accordingly.

13. INFORMAL EXAMINATION REVIEWS –

The Board reviewed information provided as a result of an informal review of the practical component of the October 2003 Denturist examination. Following the Board's review, the results from the October 2003 written examination were changed. The candidate will be notified of the Board's decision.